

**LAKE HIWASSEE IMPROVEMENT COMPANY
BOARD OF DIRECTORS MEETING
AUGUST 10, 2017**

Officers and directors present were Guy Boyer, Gary Cook, John Frick, Dan Mann, Cindy McCaleb, and Tom Rueb.

Stockholders and others present were Karen Arbogast, Vicky Palmer Chase, Jimmy Nix, Betsy Telowicz and Fred Wietelman.

President Gary Cook called the meeting to order at 7:30 p.m. The Minutes of the July 13, 2017 meeting were presented for corrections and additions. John Frick made a motion and Cindy McCaleb seconded to approve the Minutes as presented. Motion passed.

TREASURER'S REPORT

Karen Arbogast reported there were no changes to what was emailed out. John Frick made a motion and Cindy McCaleb seconded to approve the Treasurer's report. Motion passed.

SECRETARY'S REPORT

Karen Arbogast reported that Mark Beffort's H-26 has sold to Peter and Kimberly Erdoes for \$675,000 and the Lake's option was released via email and needs to be confirmed at the meeting. John Frick made a motion and Dan Mann seconded to release the lake's option. Motion passed.

PATROLMAN'S REPORT

Fred Wietelman reported we have been trying to update the gate code box. Tom Rueb has been working on this. Some codes have been deleted. Codes will be monitored for 2 – 3 months to find outdated codes still being used. Fred said they are bringing us a new camera to see how it works. A speed bump may be needed to get people to slow down for car tag pictures. Also working on camera for exit gate.

BOATS

Tom Rueb reported the Kenyons F-70 have a little bass boat to register as a secondary boat. Tom made a motion and Dan Mann seconded to approve this boat. Motion passed.

Richard Dixon H-68 has a boat from a previous Lake owner that needs a permit. Cindy McCaleb made a motion and Dan Mann seconded to approve this. Motion passed.

Guy Boyer presented a permit request from Tim and Casandra McEnery I-22 for their boat. It meets the Lake requirements. John Frick made a motion and Dan Mann seconded to approve this permit. Motion passed.

BOAT DOCK PERMITS

Dan Mann reported Jason Reser's Boat Dock 105A looks good and is finished.

Dan said Brock Schnebel has a boat dock permit request for Boat Dock #34. He doesn't have a complete PDF file so this will not be voted on tonight. Dan said there has been question on room for the dock but when measured there are docks elsewhere that are closer. Hopefully it will be voted on by email next week.

Cindy McCaleb reported Nick Pappas' Boat Dock #4 has some problems. The boat lift is moving and shifting to one side. They are looking for someone to fix it.

BUILDING PERMITS

Karen Arbogast read a letter from George Ford I-45 about some repairs that need to be done and he wanted to let the Board know. Everything is in the same footprint. No permit needed.

Tom Rueb reported the Dobsons F-2, ½ 3 are going to do some bathroom modifications. No permit needed.

SANITATION

Tom Rueb handed out a list of Red Dirt maintenance customers at the lake. Guy Boyer said he has the Foster Septic customer list that shows the septic is working correctly.

Gary suggested a reminder be sent out with invoices about aerobic maintenance certification.

OLD BUSINESS

CALE LEVESCY

Gary Cook talked to Cale Levescy. John Frick said our attorney has sent a draft of the lawsuit to be filed against Cale Levescy. Karen Arbogast will update the amount that is overdue. John Frick made a motion for the draft of the lawsuit to be filed with the correct amount owed. Tom Rueb seconded the motion. Motion passed.

NEW BUSINESS

Tom Rueb reported the boat dock next to the boat ramp has a hole in it and someone has stepped through it. It needs to be repaired. The repair money needs to come out of the General Maintenance Fund. Dan Mann made motion to fix it and John Frick seconded the motion. Motion passed. Tom will get bids.

ADJOURNMENT

There being no further business, motion was made by Guy Boyer and seconded by Cindy McCaleb to adjourn. Motion passed.

APPROVED BY THE BOARD, and respectfully submitted by the Business Secretary

Betsy Telowicz

